ROOPA
SCREEN LIMITED
CIN No. U28112GJ2013PLC074471
(FORMERLY KNOWN AS ROOPA SCREEN PRIAVTE LIMITED)

ROOPA'S

Date: 02nd November, 2026

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Scrip Code: 544954

Dear Sir/ Madam,

Sub: Appointment of Secretarial Auditors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. G R Shah & Associates has been appointed as Secretarial Auditor of the Company with immediate effect.

The details as required under Regulation 30 of SEBI (Listing Obligations and 'Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. appointment of Secretarial Auditor, of listed entity are enclosed in "Annexure I".

Request you to take the same on your records

Yours truly,

For, ROOPA SCREEN LIMITED
(Formerly Known as Roopa Screen Private Limited)

KUNAL GHANSHYAMBHAI THAKKER

Digitally signed by KUNAL GHANSHYAMBHAI THAKKER
DN: c=IN, o=Personal, postalCode=380006, l=Ahmedabad, st=Gujarat, street=15 Near N.C.C. GroundEllisbridge Ahmedabad City Ahmadabad City Gujarat India 380006 Near Law Garden, title=1109, 2.5.4.20=b913fd530e4d0b6f56e13299ef386ea84ffd3d54ac1f2120ffbb7b645c9be8da, serialNumber=15dea5e3b513612241ee46ef8afec288d8a8038f8803b88154e6aac61e45a4, email=Kunal.thakker@yahoo.com, cn=KUNAL GHANSHYAMBHAI THAKKER
Date: 2026.11.02 18:07:20 +05'30'

Kunal Ghanshyambhai Thakker
Whole-time Director & CFO
DIN: 06495373

Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026		
A	**Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations**	
7	**Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:**	
Sr. No.	**Details of Events**	**Information of Such Events**
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	The Board, on the recommendation of the Audit Committee, has appointed **M/s. G R Shah & Associates**, Practising Company Secretaries, as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2026-27, pursuant to Section 204 of the Companies Act, 2013.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	02nd November, 2026; Term: for the Financial Year 2026-27
3.	Brief Profile (in case of appointment)	**Name of Secretarial Auditor:** M/s. G R Shah & Associates, Practising Company Secretaries. **Field of Experience:** Mr. Gaurang Shah, Proprietor of M/s. G R Shah & Associates, Practising Company Secretaries, Ahmedabad, possesses more than a decade of rich professional experience in the areas of corporate laws, legal and regulatory compliance, secretarial compliances, ROC matters under the Companies Act, 2013, listing and SEBI compliances, corporate governance, secretarial audits, FEMA compliances, management consultancy, compliance reporting, and advisory services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable